

On Wednesday, March 6, 2019, at 6:01 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

The Temporary Chairperson, Commissioner Joseph, called the meeting to order.

INVOCATION

Commissioner Mims gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson, Commissioner Joseph, led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Commissioners Joseph, Mims, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the February 27, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21379

State of Ohio, Department of Liquor Control – Permit Application D1, D2, D3, D6 Permit #8399567 – Spaghetti Warehouse Dayton LLC, DBA Spaghetti Warehouse, 36 West 5th St., 1st Fl., Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application Permit D1, D2, D3, D6 #8399567 – Spaghetti Warehouse Dayton LLC, DBA Spaghetti Warehouse, 36 West 5th St., 1st Fl., Dayton, OH 45402. The application was referred through the City for investigation.

Communication #21380

State of Ohio, Department of Liquor Control – Permit Application D2, D3, D3A Permit #2843965 – 446 Patterson Inc., DBA Butchs Brewski Barrel, 446 Patterson Road, Dayton, Ohio 45419.

The Clerk of Commission reported receipt of Permit Application Permit D2, D3, D3A #2843965 – 446 Patterson Inc., DBA Butchs Brewski Barrel, 446 Patterson Road, Dayton, Ohio 45419. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Informal Resolution No. 966-19- Objecting to the Application of Liquor Permit No. 26312752060 Family Dollar Stores of Ohio Inc., dba Family Dollar Store 27551, 3222 Salem Ave., Dayton, Ohio 45406.

The Acting City Manager, Mr. Joe Parlette, had no additions or deletions to the calendar.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

CENTRAL SERVICES

A1. Cadre Computer Resources Company (Checkpoint compliance and professional services) \$31,951.38

1. (Cont'd):

PUBLIC WORKS

- B1. McCluskey Chevrolet** (one four-wheel drive pickup truck) **\$29,011.00**
B2. Road Solutions, Inc. (non-chloride liquid deicer/anti-icer products as needed through 12-31-20) **85,000.00**

WATER

- C1. Southern Ionics Incorporated** (Sodium Bisulfite solution as needed through 12-31-20) **204,000.00**
C2. Bob Ross Buick, Inc. (one compact four-wheel drive utility vehicle) **29,174.00**
-Depts. of Central Services, Public Works, and Water. **Total: \$379,136.38**

2. **Alcohol Monitoring Systems – Service Agreement** – first renewal to provide Secure Continuous Remote Alcohol Monitoring to indigent defendants charged with Driving While Intoxicated and other alcohol related charges – The Municipal Court/Court Administrator. **\$30,000.00**
(Thru 12/31/19)
3. **Hazen & Sawyer – Contract Modification** – sixth amendment for as needed professional engineering services – Dept. of Water/Water Reclamation. **\$75,000.00**
(Thru 12/31/20)
4. **The Rozzi Company, Inc. – Service Agreement** – to provide a professional fireworks display for the City’s annual Independence Day Celebration on July 3, 2019 – Dept. of Recreation & Youth Services/Programs. **\$51,950.00**
(Thru 12/31/19)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 8. - Emergency Resolution No. 6396-19-Authorizing the Donation from the Matt Haverkamp Foundation

The Acting City Manager, Mr. Joe Parlette, invited Major Wendy Stiver, to the podium to provide clarification of Calendar Item No. 8.-Emergency Resolution No. 6396-19.

Major Stiver said the Matt Haverkamp Foundation in partnership with Shiver Security Systems donated \$14,500 to the City of Dayton for a narcotic tracking patrolling drug detecting K-9.

Major Stiver said the Matt Haverkamp Foundation was established in November 2005 in his remembrance. She said the mission of the foundation is to continue Matt Haverkamp’s legacy and keep his memory alive by supporting law enforcement agencies.

Major Stiver said Officer Randy Betsinger and his new partner Hugo, a 15-month-old German Shepherd, will attend Shallow Creek training facility in Pennsylvania beginning March 11, 2019.

Major Stiver said the foundation has two fundraising events each year, the first is the Fourteenth Annual Matt’s 5K Pursuit and Kids Fun Run which will take place on Sunday, April 7, 2019, 9:00 a.m. to 12:00 p.m. at Spring Grove Cemetery. The second is a Golf Outing and dates are to be determined.

Mr. Chip Shiver, CEO of Shiver Security Systems, said this is the third dog they have donated and they plan to continue the mission on an annual basis as long as possible. He said he is happy to donate to people who serve our community.

Ms. Haverkamp said she is happy to partner with the Dayton Police Department for a new K-9 unit.

The Temporary Chairperson, Commissioner Joseph, thanked Mr. Shiver and Ms. Haverkamp for their donation and for attending the meeting.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Shaw made the motion to approve the City Manager's Reports. Commissioner Mims seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

EMERGENCY ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31707-19- Authorizing the Grant of a Permanent Electric Utility Easement to the Dayton Power and Light Company for the Construction, Maintenance, and Repair of Equipment for the Distribution and Transmission of Electric Energy on Parcels of Land Located Near the Dayton International Airport, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31707-19 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

Emergency Ordinance No. 31708-19- Authorizing the Grant of a Permanent Electric Utility Easement to the Pioneer Rural Electric Cooperative, Inc. for the Construction, Maintenance, and Repair of Equipment for the Distribution and Transmission of Electric Energy on Parcels of Land Located Near the Dayton International Airport, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31708-19 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

Emergency Ordinance No. 31709-19- Authorizing the Acceptance of Easements to the City of Dayton, Ohio for the Valley Street Realignment, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31709-19 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6396-19- Authorizing the Acceptance of a Donation from the Matt Haverkamp Foundation in the Amount of Fourteen Thousand Five Hundred Dollars and Zero Cents (\$14,500.00) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6396-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

THIS ITEM WAS ADDED

INFORMAL RESOLUTION

Informal Resolution No. 966-19- Objecting to the Application of Liquor Permit No. 26312752060 Family Dollar Stores of Ohio Inc., dba Family Dollar Store 27551, 3222 Salem Ave., Dayton, Ohio 45406.

Commissioner Mims made a motion to adopt Informal Resolution No. 966-19. Commissioner Fairchild seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Robert Huggins**, 104 Oberlin- spoke about unity in the community.
2. **Dr. Rockney Carter**, 1440 Rosedale – spoke about the Good Samaritan Hospital closing.

COMMENTS BY THE CITY MANAGER

The Acting City Manager, Mr. Joe Parlette, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims thanked his colleagues and staff for their donation of neck-ties for students. He said if anyone would like to donate monetarily, checks should be made out to Dayton Public School in care of Westwood School.

Commissioner Fairchild

Commissioner Fairchild thanked Mr. Gil Turner, Deputy Director of Aviation, for his tour of the airport.

Commissioner Fairchild highlighted a video on Facebook regarding the Community Police Council.

Commissioner Joseph

Commissioner Joseph asked citizens to check on their neighbors during this cold weather.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m.

Matt Joseph
Temporary Chairperson

Attest: _____
Clerk of Commission